



## **DMI - Annual Meeting Agenda**

Wisconsin Technical College Foundation Office  
One Foundation Circle - Waunakee, WI  
April 22, 2005 - 9:00 a.m.

Purpose Statement: The Board of Directors of Districts Mutual Insurance will meet for its first annual meeting.

1. Call to Order
2. Compliance with Wis. Stats. §§19.83 and 19.84
3. The Re-appointment to the Board of Directors of Doug Olson, Chippewa Valley Technical College – 5 year term
4. The Ratification of the Selection by the Board of Directors of Virchow Krause and Company, as auditors for DMI for 2006
5. The Ratification of the Selection by the Board of Directors of Streff Insurance Services, as Actuaries for DMI for 2006
6. Other Business
7. Adjourn